



Nursing Care Quality Assurance Commission
Licensing and Disciplinary Sub Committee
November 26, 2007
Telephone Conference Call 7 – 9 p.m.
310 Israel Road SE, Olympia, WA 98504

DRAFT Minutes

Sub-Committee Members:

Jackie Rowe (Chair), Susan Wong, Rick Cooley, Louise Kaplan, Bill Hagens

Absent:

Teresa Corrado

DOH Staff:

Mary Dale, Donna Rogers

I. Call to order

The meeting was called to order at 7:05 p.m.

II. Roll call

III. Old business

1. Strategic Plan

Send out for the January meeting

IV. New Business

1. Delegation of 2974 summaries to the Health Law Judge

Recommend approval at the NCQAC meeting in January

Workshop Issues

Below threshold

Imminent Danger

Delegation to staff CMT – workshop was very adamant that nursing expertise is necessary.

*Jackie will draft and send to staff for input and send to subcommittee

*Will put on the January agenda

Adjournment

The meeting was adjourned at 8:00.